

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 27, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were presented on the consent agenda:

- FFY 2013 Child Support Enforcement Administration Cooperative Reimbursement Agreement (Sheriff's Office)
- FY 2013 Frederick County State's Attorney's Child Support Division Cooperative Reimbursement Agreement (State's Attorney's Office)

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

PUBLIC HEARINGS

FY 2013 Maryland Agricultural Land Preservation Foundation (MALPF) Applications – Anne Bradley, Community Development Division

Motion to approve the staff recommendation as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Consider Subdivision Regulations Text Amendment #ST-12-01 - Proposed Changes to Chapter 1-16 of the Frederick County Code (Subdivision Regulations) – Mike Wilkins, Community Development Division

Motion to approve the text amendment with the Addendum to Subdivision Ordinance Exhibit A - Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

WORKSESSION

Status of the Board of Education Properties (115 East Church Street and 7630 Hayward Road) – Ray Barnes, Frederick County Public Schools

The Board gave its concurrence for the BOE to proceed in accepting the two offers made on both properties.

Urbana Skate Park Fundraising Agreement – Paul Dial, Parks and Recreation Division

Motion to approve the agreement – Passed 3-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter						X

Revise the Fees for Pre-Arranged Tank Truck Filling (Bulk Water) – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the proposed resolution – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

Public Works Division Privatization Advisory Committee Report and Recommendation - Tom Meunier, Public Works Division

Motion to approve the recommendation – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

ADMINISTRATIVE BUSINESS

Bid Award - Purchasing Memo #13-041 – RFP #12-47, Dental Insurance Plans for Frederick County Employees – Bruce Johnson, Finance Division

Motion to approve the Purchasing Memo #13-041 – Passed 3-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray		X	X			
Delauter						X

Grant Application to the Community Foundation of Frederick to Fund the Early Childhood School Readiness Program – Pat Fleet, Office of the County Manager and Shelly Toms, Citizens Services Division

Motion to approve the submission of the grant application, the future grant award, and the administrative processing of necessary grant related documents for execution by the Board President – Passed 3-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve						X
Gray	X		X			
Delauter						X

Work Change Directive No. 7 – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve Work Change Directive No. 7 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

Additional Legal Services for the Ballenger-McKinney-Enhanced Nutrient Removal Wastewater Treatment Plant Expansion and Budget Transfer – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the request for additional legal services and budget transfer as recommended by staff – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Plan for Montevue Adaptive Reuse Project – Chuck Nipe, Public Works Division

Motion to approve the proposed plan – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter				X		

Motion to immediately market the 118 North Market Street property as surplus county property – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

CLOSED SESSION

Motion to go into closed session under the Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; and (7) and (8) To discuss potential litigation and consult with counsel.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

After the vote was taken to go into closed session and after consulting with County Attorney John Mathias, it was noted the second closed session item pertaining to (7) and (8) To discuss potential litigation and consult with counsel (discuss issues concerning the resolution of potential litigation with the county's attorneys and other staff) no longer needed to be discussed during the closed session.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov